

AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, 7:00 P.M.

MAY 12, 2009

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. PRESENTATION

1. Christina Bowers – Science Olympiad
2. Melissa Sanholtz - Locomotion

III. PRINCIPALS/SUPERVISORS REPORTS

IV. MINUTES

1. Regular Meeting – April 14, 2009

Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____

V. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____

VI. OPEN MEETING

All meetings of the Montpelier Board of Education will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People wishing to speak will be permitted to do so only during this time. Once the Board moves on to the next agenda item no public participation will be permitted.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period no person may speak twice until all that desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address.

VII. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval to accept the resignation of Jay Jerger at the end of the 2008-2009 school year. (Exhibit #1)
2. Recommend approval to re-employ Patricia Boon as a French teacher on a one year contract with no more than four periods per day at a Masters Degree and 10 years experience for the 2009-2010 school year.
3. Recommend approval to employ Jason Selhorst as a Social Studies teacher on a one year contract at Bachelors Degree and 2 years experience for the 2009-2010 school year.
4. Recommend approval to employ Shannon Vance as a Kindergarten teacher on a one year contract at Bachelors Degree and 2 years experience for the 2009-2010 school year.
5. Recommend approval to employ Alexandra Gingerich as an Intervention Specialist on a one year contract at Bachelors Degree and 0 years experience for the 2009-2010 school year.
6. Recommend approval of two waiver days for the 2009-2010 school year for the purpose of teacher professional development.
7. Recommend approval of the following replacement policies:
 - #2111 - Parent and Family Involvement. (Exhibit #2)
 - #3430.01 FMLA Leave, professional staff. (Exhibit #3)
 - #4430.01 FMLA Leave, classified staff. (Exhibit #4)
 - #5136 Wireless Communication Devices. (Exhibit #5)
8. Recommend approval of the following new policies:
 - #5136.01 Electronic Equipment. (Exhibit #6)
 - #7440.01 Video Surveillance and Electronic Monitoring. (Exhibit #7)
 - #7530.01 Wireless Communication Allowance and Staff Use of Wireless Communications Devices. (Exhibit #8)
 - #7540.05 Electronic Mail. (Exhibit #9)
9. Recommend approval of the following revised policies:
 - #7440 ~~Plant~~ Facility Security. (Exhibit #10)
 - #7540.02 District Web Page. (Exhibit #11)
 - #8330 Student Records. (Exhibit #12)
 - #8462 Student Abuse and Neglect. (Exhibit #13)
10. Recommend approval of the Classified Employees Administrative Procedure Manual, effective July1, 2009 – June 30, 2012. (Enclosure)
11. Recommend approval of the continued agreement with the Ohio High School Athletic Association for the 2009-2010 school year. (Exhibit #14)
12. Recommend approval to renew substitute teacher contracts for the 2009-2010 school year.

13. Recommend approval of transportation, as needed, for summer intervention and any summer school classes.
14. Recommend approval of the Five Year Forecast. (Enclosure)
15. Recommend approval of applications for the following programs: Title I, Title II-A, Title IV-A, Title V, and Title VI-B IDEA.
16. Recommend approval of the list of graduates for the MHS Class of 2009, pending all graduation requirements have been met. (Exhibit #15)
17. Recommend approval of graduate hours for Melanie Calvin, Deborah Johnson, Bobbi Miller, Tracey Stokes, Kacie Vitek and Rosemary Weger. (Exhibit #16a-m)
18. Recommend approval of the elementary and high school student handbooks for the 2009-2010 school year. (Enclosure)
19. Recommend approval of the following school lunch prices for the 2009-2010 school year: Grades K-3 at \$1.75, grades 4-12 at \$2.00. Extra milk is \$.50.
20. Recommend approval of a maternity leave for Stacy Guelde in the 2009-2010 school year, effective August 25 to December 7, 2009. (Exhibit #17)
21. Recommend approval of a cell phone and uniform stipend as assigned by the superintendent, effective the 2009-2010 school year. (Exhibit #18)
22. Recommend approval of the workbook fees for grades 3 thru 6 for the 2009-2010 school year. (Exhibit #19)
23. Recommend approval of the workbook fees for grades 7 and 8 up to \$35.00 for the 2009-2010 school year.
24. Recommend approval of the workbook fees for the high school for the 2009-2010 school year. (Exhibit #20)
25. Recommend approval to add Lisa Atchley, Mark Daley, Andrew Fryes and Amy Siebenaler to the substitute teacher list.
26. Recommend approval to add Jean Tilly to the substitute aide, substitute cafeteria and substitute custodian lists.
27. Recommend approval of the following supplemental contracts:

Christina Bowers	Science Olympiad	\$ 300.00
Chad Bishop	Science Olympiad	\$ 300.00
Eryn Stamper	Science Olympiad	\$ 300.00
Connie Graham	Summer School-Coordinator	\$1,640.80*
Michele Anderson	Summer School Teacher	\$1,087.03*
Stacey Brown	Summer School Teacher	\$1,087.03*
Jennifer Dauber	Summer School Teacher	\$1,087.03*
Amy Hammer	Summer School Teacher	\$1,087.03*
Anna Kauffman	Summer School Teacher	\$1,087.03*
Tammy Lee	Summer School Teacher	\$1,087.03*
Nicole Manahan	Summer School Teacher	\$1,087.03*
Kacie Vitek	Summer School Teacher	\$1,087.03*
Jason Selhorst	Varsity Boys Basketball	\$4,284.00
Shannon Vance	Varsity Cheerleading	\$3,481.00

*Poverty Based Assistance Grant

Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____

VIII. DISCUSSION ITEMS

IX. LEGISLATIVE REPORT – Mrs. Dick

X. STUDENT ACHIEVEMENT LIAISON REPORT - Mr. Beck

XI. EXECUTIVE SESSION (to be determined by the board, if needed)

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____

XII. ADJOURNMENT

Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____